

Ref: NTL/2025-26/0199/LSD

Date: September 19th, 2025

To

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 532887

The Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Scrip symbol: NTL

Dear Sir/Madam,

Sub: Name Change of the Company to "NEUEON CORPORATION LIMITED"

Ref: Regulation 30 and 45 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 14 of Para "A" of Part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier communication dated July 15, 2025 (Board approval) and August 19, 2025 (Shareholders approval) regarding change of name of the Company, we would like to inform that Central Processing Center (CPC), Ministry of Corporate Affairs (MCA) has approved the change of name of the Company from "NEUEON TOWERS LIMITED" to "**NEUEON CORPORATION LIMITED**" vide fresh Certificate of Incorporation dated September 18, 2025.

Company is in the process of filing necessary applications in respect of name change to Stock Exchanges in accordance with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, Memorandum of Association (MOA) and Articles of Association (AOA) of the Company are consequentially amended in lieu of aforesaid name change of the Company. The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above enclosed.

The above information is also available on the website of the Company www.neueon.in

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)



Registered Office :

Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India



Corporate Office :

Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad - 500034, Telangana, India

This is for your records and further dissemination.

Thanking you,
Yours sincerely,

For Neueon Corporation Limited
(formerly Neueon Towers Limited)

Subrat Sahoo

Company Secretary & GM-Legal

Encl: Name Change Certificate

NEUEON CORPORATION LIMITED

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Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

S. No.	Brief details of Alteration approved to the Existing MOA
1	The name "NEUEON TOWERS LIMITED" be substituted for "NEUEON CORPORATION LIMITED" wherever it appears in the Memorandum of Association and Clause I of the Memorandum of Association of the Company be altered as under: I. The name of the Company is NEUEON CORPORATION LIMITED.

S. No.	Brief details of Alteration approved to the Existing AOA
1	The name "NEUEON TOWERS LIMITED" be substituted for "NEUEON CORPORATION LIMITED" wherever it appears in the Articles of Association of the Company.

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L40109TG2006PLC049743**

I hereby certify that the name of the company has been changed from NEUEON TOWERS LIMITED to NEUEON CORPORATION LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SUJANA TOWERS LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.09.18 17:25:54 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

NEUEON CORPORATION LIMITED

Survey No. 321, Turkala Khanapur Village, Hathnura, Sangareddy, Medak- 502296, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

